

P10000046779

Division of Corporations

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Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEW CHINA HOUSE RESTAURANT CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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2010 SEP -1 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW CHINA HOUSE RESTAURANT CORP.

(present name)

P10000046779

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE:	TIEU MINH PHAN	DIRECTOR, PRESIDENT
	2479 W. 72 PL.	0 SHARES
	HIACLEAH, FL. 33016	REGISTERED AGENT

ADD NEW OFFICER, PRESIDENT, DIRECTOR, REGISTERED AGENT, SECRETARY

WILLIAM LIN LIN	DIRECTOR, PRESIDENT & REG. AGENT
4300 W. 11 CT.	40 % of shares
HIACLEAH, FL. 33012	
YOLANDA FUNG	SECRETARY
4300 W. 11 CT.	60 % of shares
HIACLEAH, FL. 33012	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-25-10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 th. day of August, 2010

Signature Lin William  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM LIN LIN

(Typed or printed name)

DIRECTOR, PRESIDENT

(Title)